



NATIONAL COMPANY LAW TRIBUNAL

KOCHI BENCH COURT No.1

CAUSE LIST

CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)

SHRI ANIL KUMAR B, HON'BLE MEMBER (TECHNICAL)

Date: 20th June, 2022

Time: 2.00 PM

Through Video Conferencing. Link: <https://ncltkochi.webex.com/meet/registrar-kochi>

Cisco Webex Video Conference ID : 2550 526 0553

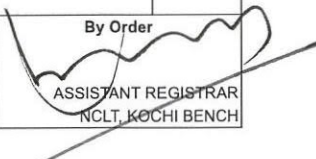
Kindly test your audio and visual before entering hearing and keep muted till your item is called.

The Counsel/Professionals may join the VC through the Link: <https://ncltkochi.webex.com/meet/registrar-kochi> at 2.00 PM.

Documents must be screen shared during the course of hearing.

Video conferencing through Laptop/Desktop only. Please write Item Number along with your Name otherwise entry will not be given in VC

Sl. No	CP/CA No.	CA/IA No	PURPOSE	SECTION/ RULE	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/MP	REMARKS
1	CP(IB)/34/KOB/2022		ADMISSION	7 R/W RULE 4	TATA CAPITAL FINANCIAL SERVICES PVT LTD V/S SIMTEL TRADING CORPORATION PVT LTD	JOSEPH & KURIYAN ADVOCATES	NIL		
2	CP(IB)/1/KOB/2021	IA(IBC)/131/KOB/2022	DIRECTION	60(5) R/W RULE 11	JOSE PAUL & ANOTHER V/S NUCLEUS PREMIUM PROPERTIES PVT LTD & ANR	NEBIL NIZAR, AKHIL J CHANDRAN & NURIA O.A	DILEEP K.P (RP)	DILEEP K.P (RP)	
		IA(IBC)/132/KOB/2022	DIRECTION	60(5) R/W RULE 11	SHEEBA PADIYATH V/S NUCLEUS PREMIUM PROPERTIES PVT LTD & ANR	NEBIL NIZAR, AKHIL J CHANDRAN & NURIA O.A	DILEEP K.P (RP)	DILEEP K.P (RP)	
3	CP(IB)/7/KOB/2022	CP(IB)/7/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mr. ALIJO JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/135/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S Mr. ALIJO JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/127/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF ALIJO JOSEPH (ORMA MARBLE PALACE PVT LTD)	K.EASWARA PILLAI (RP)	NIL	EASWARA PILLAI KESAVAN NAIR (RP)	
4	CP(IB)/8/KOB/2022	CP(IB)/8/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S SMT. ALPHONSA JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/133/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S SMT. ALPHONSA JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/128/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF ALPHONSA JOSEPH (ORMA MARBLE PALACE PVT LTD)	K.EASWARA PILLAI (RP)	NIL	EASWARA PILLAI KESAVAN NAIR (RP)	
5	CP(IB)/9/KOB/2022	CP(IB)/9/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mr. LAJI JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/134/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S Mr. LAJI JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/129/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF LAJI JOSEPH (ORMA MARBLE PALACE PVT LTD)	K.EASWARA PILLAI (RP)	NIL	EASWARA PILLAI KESAVAN NAIR (RP)	
6	CP(IB)/10/KOB/2022	CP(IB)/10/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S SMT. JERLY LIJO	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/126/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S SMT. JERLY LIJO	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/130/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF JERLY LIJO (ORMA MARBLE PALACE PVT LTD)	K.EASWARA PILLAI (RP)	NIL	EASWARA PILLAI KESAVAN NAIR (RP)	
7	CP(IB)/11/KOB/2022	CP(IB)/11/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S SMT. PREETHY ALIJO	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/127/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S SMT. PREETHY ALIJO	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/131/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF PREETHY ALIJO (ORMA MARBLE PALACE PVT LTD)	K.EASWARA PILLAI (RP)	NIL	EASWARA PILLAI KESAVAN NAIR (RP)	
8	CP(IB)/12/KOB/2022	CP(IB)/12/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mr. LIJO JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/128/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S Mr. LIJO JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/132/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF LIJO JOSEPH(ORMA MARBLE PALACE PVT LTD)	K.EASWARA PILLAI (RP)		EASWARA PILLAI KESAVAN NAIR (RP)	

9	CP(IB)/13/KOB/2022	CP(IB)/13/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mr. SIJO JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/129/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S Mr. SIJO JOSEPH	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/133/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF SIJO JOSEPH (ORMA MARBLE PALACE PVT LTD)	K.EASWARA PILLAI (RP)	NIL	EASWARA PILLAI KESAVAN NAIR (RP)	
10	CP(IB)/14/KOB/2022	CP(IB)/14/KOB/2022	WITHDRAWAL	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S SMT. JOICY LAJI	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		IA(IBC)/130/KOB/2022	WITHDRAWAL	RULE 11	STATE BANK OF INDIA V/S SMT. JOICY LAJI	VINOD P V, REETHA D	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	EASWARA PILLAI KESAVAN NAIR (RP)	
		REPORT/134/KOB/2022	DIRECTION	REG 15	K.EASWARA PILLAI (RP) V/S IN THE MATTER OF JOICY LAJI	K.EASWARA PILLAI (RP)	NIL	EASWARA PILLAI KESAVAN NAIR (RP)	
11	CP/14/KOB/2022		HEARING	241 & 242	K PRAMOD & 4 OTHERS V/S KANNUR INSTITUTE OF MEDICAL SCIENCE & TECHNOLOGY PVT LTD	NAVOD PRASANNAN & K.V KRISHNAKUMAR	GOKUL RI, YOGINDUNATH S (R2, R3, R4, R5, R6, R8 TO R16)		
12	TIBA/07/KOB/2019	IA(IBC)/87/KOB/2022	HEARING	60(5) R/W RULE 11	JASIN JOSE (LIQUIDATOR) V/S V.K ABDUL RAHIM	HARIKUMAR G NAIR, AKHIL SURESH	NIL	JASIN JOSE (LIQUIDATOR)	
13	TIBA/19/KOB/2019	IA(IBC)/100/KOB/2022	HEARING	60(5)	JASIN JOSE (LIQUIDATOR) IN THE MATTER OF ATLAS GOLD TOWNSHIP (INDIA) PVT LTD V/S DIRECTORATE OF ENFORCEMENT	HARIKUMAR G NAIR, AKHIL SURESH	GOVINDU. P .RENUKA DEVI	JASIN JOSE (LIQUIDATOR)	
14	TCP/22/KOB/2019		HEARING	241-242	TAP WORLD & ANOTHER V/S KERALA CHAMBER OF COMMERCE & INDUSTRY AND OTHERS	C.S.AJITH PRAKASH	MANUEL VIVERA FOR Justice K NARAYANA KURUP (NCLT appointed Chairman), ROHAN BATRA (R1), MARIAN GM THARAKAN (R7,R10,R11), ANIL D NAIR (R2,R3,R4,R6), SANTHOSH MATHEW (R5), DEEPTHI P, ANVER K M (R8,R9, R12,R14,R15,R17,R18), JUSTUS. S (R19), ROC (R20)		
15	CP/10/KOB/2021		HEARING	241, 242	DR.KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS	KURYAN THOMAS, PAULOSE C ABRAHAM, JAI MOHAN, PRANOY HARILAL	ABRAHAM CHERIAN P, MUHSIN M M (R1 & R4), P P ZIBI JOSE (R2 & R3)		
16	COMPANY APPEAL/10/KOB/2022		HEARING	252(3)	KARP REAL ESTATE ADVISORY SERVICES PVT LTD V/S ROC	GOPIMOCHAN SATHEESAN & ASSOCIATES LLP	ROC		
17	COMPANY APPEAL/11/KOB/2022		HEARING	252(3)	SURUCHI BUSINESS SUPPORT SERVICES PVT LTD V/S ROC	SHIVRAM C S GANESHAN	ROC		
Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any. All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (https://bharatkosh.gov.in/) offline mode only. Immediately after E-Filing, hard copies are to be submitted to registry for scrutiny.									By Order  ASSISTANT REGISTRAR NCLT, KOCHI BENCH